

SCREENING PANEL
ARCHITECTS SECTION MEETING
Examining Board Of Architects, Landscape Architects, Professional
Engineers, Designers And Land Surveyors
Room 180, 1400 East Washington Avenue, Madison WI
Contact: Alfred J. Hall, Jr. (608) 266-3423 Wednesday, January 12, 2000
9:00 A.M.

1. Call Open Session to Order
2. Convene To Closed Session to consider discipline (s. 19.85(1)(B), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The panel consists of two Board members and Department Staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

ARCHITECTS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
Room 180, 1400 East Washington Avenue, Madison WI
Contact: Alfred J. Hall, Jr. (608) 266-3423
Wednesday, January 12, 2000
9:30 A.M.

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (11/10/99)
4. Administrative Report
 - a. Secretary Marlene Cummings
 - b. Alfred Hall, Bureau Director
 - i) Introduction of Dennis M. Cerreta
 - ii) Architect Section Roster – January 2000
 - iii) Regulatory Digest March 2000
5. To-Pass Folder
6. Legislative Update
7. Administrative Rules Update
8. NCARB
 - a. Report of Fourth Triennial Member Board Chairs Conference – December 10-11, 1999, Atlanta, GA
 - b. Disciplinary Reporting System
 - c. News Clips – Uniform Application, 11/30/99
 - d. Fast Facts Issue 14, Vol 2
 - e. Mid-Central Conference, March 2000, Annapolis MD
 - c. Use of Title Architecture Intern
9. Examination Issues
10. Section Member Activity
 - a. Election of Officers
11. Practice Issues
12. Miscellaneous Correspondence/Information
13. New Business
14. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and to confer with legal counsel (s. 19.85(1)(G), Stats.
 - a. Case Status Report
 - b. Case Closings
 - c. Deliberation on Stipulations Signed after Printing of Agenda
 - d. Pending Applications
 - e. Reinstatement Requests – Charles Woehrl
 - f. Examination Issues
15. RECONVENE TO OPEN SESSION
16. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
17. Such Other Items as Authorized by Law
18. ADJOURNMENT